

February 14, 2002

TO: Members of the MAG Solid Waste Advisory Committee

FROM: Tom Martinsen, Paradise Valley, Chairman

SUBJECT: MEETING NOTICE AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, February 26, 2002 - 1:00 p.m.
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building (formerly the Arizona Bank Building), bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

A meeting of the MAG Solid Waste Advisory Committee will be conducted at the time and place noted above. Members of the Solid Waste Advisory Committee may attend **in person, by videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG site by February 19, 2002. Those attending by telephone conference call are requested to call 602-261-7510 between 12:55 p.m. and 1:00 p.m. on the date of the meeting. After the prompt, please enter the meeting ID number 7922 (on your telephone key pad) followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above. A tentative agenda is provided below. If you have any questions, please do not hesitate to contact Brenda Geisen at 602-254-6300.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

TENTATIVE AGENDA

1. Call to Order
2. Announcements
3. Approval of the September 20, 2001 Meeting Minutes
4. Voluntary Remediation Program and Brownfields Program

The Arizona Department of Environmental Quality (ADEQ) will give an overview presentation on the ADEQ Voluntary Remediation Program (VRP) and the EPA Brownfields Program. The VRP was developed to encourage cleanup of environmental contamination and provides an opportunity for property owners, prospective purchasers, and other interested parties to step forward and investigate or remediate a contaminated site in cooperation with ADEQ. Through the VRP, ADEQ seeks to facilitate the cleanup and redevelopment of brownfields properties.

5. Solid Waste Coalition Presentation
6. Draft MAG Fiscal Year 2003 Unified Planning Work Program and Annual Budget

COMMITTEE ACTION REQUESTED

2. For information and discussion.
3. For review and approval of the September 20, 2001 meeting minutes.
4. For information and discussion.
5. For information and discussion.
6. For information and discussion.

The MAG Unified Planning Work Program and Annual Budget for the Fiscal Year 2003 is currently being developed. MAG staff will provide an overview of the Solid Waste Planning component of the work program. Members of the Committee will be invited to provide comments on the draft list of ongoing and new projects for the Work Program. Please refer to enclosed material.

7. Revision to the MAG Regional Solid Waste Management Plan

The MAG staff will conduct a major revision to the MAG 1993 Regional Solid Waste Management Plan. The effort will encompass an update of the entire Plan, and Committee members will be requested to participate in the update.

At the request of the members during the most recent Committee meeting, this agenda item was continued to the next meeting. Committee members will be invited to discuss the draft Scope of Work. Please refer to enclosed material.

8. Call to the Public

An opportunity will be provided to members of the public to address the MAG Solid Waste Advisory Committee.

7. For information and discussion.

8. For information and discussion.